

FINAL APPROVED March 22, 2023 WMCSHCD BOARD MEETING MINUTES

OFFICIAL PROCEEDINGS OF THE WHITE MOUNTAIN COMMUNITIES SPECIAL HEALTH CARE DISTRICT BOARD MEETING

March 22, 2023, 10:00 a.m.

1-346-248-7799 to Join Zoom Meeting or logging into

<https://us02web.zoom.us/j/84076611619?pwd=QWxlbUl3Zk0wNG5sL2dtMVZwSjRPQT09>

Meeting ID: 840 7661 1619, Passcode: 182203

1. Call to Order - The meeting was called to order by Chair Jerry Campeau at 10:04 a.m. Members of the public: Mark Wade, Wes Baber, Travis Udall and Gail Nelson.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, and Mike Nuttall. Derek Kidwell and Sandy Crabtree were excused. Dana Overson, Administrator was also present.
3. Call to Public: No Call to the Board.
4. Approval of Minutes of Director's Meeting and Executive Minutes of Director's Meeting held on February 6, 2023. ACTION REQUIRED. **ACTION TAKEN: Linda Martin moved to approve the Minutes of the Regular Director's meeting minutes meeting held February 6, 2023. Mike Nuttall seconded the motion; Vote carried unanimously.**
5. Consideration and Adoption of a Resolution "Call for Election" November 7, 2023:
To obtain continued approval of the qualified electors to use a portion of funds received, by the District, from the secondary property tax the District is authorized to cause to be levied, to maintain and operate an ambulance service and/or pay the costs of an ambulance service contract; subject to the approval of the qualified electors of the District at least every five (5) years. ACTION REQUIRED. Jerry Campeau reviewed the Arizona State Statute requiring the District to obtain continued approval of the qualified electors to use a portion of existing funds received by the District through secondary property taxes to maintain and operate an ambulance service and/or pay the costs of an ambulance service contract. The November 6, 2018 election, the voters authorized this measure. In order to continue to assist our ambulance services we must again obtain authorization from the District voters. First we must request the election by resolution to call an election with Apache County Board of Supervisors. **ACTION TAKEN: Jerry Campeau moved to adopt a Resolution/Notice Calling an Election to be held on November 7, 2023. Motion seconded by Linda Martin. Discussion continued. Linda Martin expressed concern that the voters may assume this is an additional tax over and above the secondary property tax already approved. The board agreed to insert the language to clarify "existing" District funds. Dana Overson will edit the Resolution/Call for Election to ensure it is clear that this is NOT a new tax. Jerry Campeau also commented that if this authorization does not pass in November we may have to adjust language within this years funding contracts to reflect all funding is contingent upon election results. Jerry Campeau amended his motion to add**

***FINAL APPROVED March 22, 2023 WMCSHCD BOARD
MEETING MINUTES***

the wording clarification. Linda Martin seconded the amended motion, motion passed unanimously.

6. Call to the Public: No calls were made.
7. Schedule next meeting. TBD following April 10, 2023 when funding applications have been submitted.
14. Adjournment of meeting.
ACTION TAKEN: Mike Nuttall moved to adjourn. Linda Martin seconded the motion. Motion passed unanimously @ 10:35 a.m.

Minutes approved by the Board of Directors on: 6.19.23